



CITY COUNCIL

CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII 96813-3077

COMMITTEE ON PUBLIC HEALTH, SAFETY AND WELFARE

Voting Members:

Brandon J. C. Elefante, Chair
Kymberly Marcos Pine, Vice Chair
Ikaika Anderson
Ron Menor
Trevor Ozawa

AGENDA

REGULAR MEETING
COMMITTEE MEETING ROOM
TUESDAY, NOVEMBER 15, 2016
9:00 A.M.

SPEAKER REGISTRATION:

Persons wishing to testify are requested to register by 9 a.m. as follows:

- a. On-Line at <http://www.honolulu.gov/ccl-testimony-form.html>;
- b. By faxing to 768-3827 your name, phone number and the agenda item;
- c. By filling out the registration form in person; or
- d. By calling 768-3815.

Persons who have not registered to testify will be given an opportunity to speak on an item following oral testimonies of the registered speakers.

Each speaker is limited to a **one-minute** presentation.

WRITTEN TESTIMONY:

Written testimony may be faxed to 768-3827 or transmitted via internet at <http://www.honolulu.gov/ccl-testimony-form.html>; for distribution at the meeting.

If submitted, written testimonies, including the testifier's address, e-mail address, and phone number, may be posted by the City Clerk and available to the public on the City's DocuShare Website.

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Accommodations are available upon request to persons with disabilities, please call 768-3815 or send an email to cnakazaki@honolulu.gov at least three working days prior to the meeting.

The meeting is viewable by: (1) internet live streaming through http://olelo.granicus.com/MediaPlayer.php?publish_id=92; (2) televised live broadcast on Olelo TV Channel 54; or (3) after the meeting, viewable at <http://www.honolulu.gov/council/cclmeetings/ccl-archived-meetings-agendas.html>. Copies of older meeting videos may be requested by calling the City Clerk's Office at 768-5822, charges may apply.

FOR APPROVAL

MINUTES OF THE OCTOBER 18, 2016 REGULAR MEETING

FOR ACTION

1. **RESOLUTION 16-277 – APPOINTMENT OF STEVEN H. LEVINSON TO SERVE ON THE POLICE COMMISSION.** Relating to the appointment of Steven H. Levinson to serve on the Police Commission of the City and County of Honolulu for a term which expires on December 31, 2020. (Transmitted by Communication MM-113) (Public hearing held on 11/2/16)
2. **RESOLUTION 16-279 – ACCEPTANCE OF GIFT.** Relating to the acceptance of a gift to the City valued at \$30,000 from CTIA Wireless Foundation for the support of Emergency Medical Services Operations. (Transmitted by Communication D-704)
3. **RESOLUTION 16-181 – CONSOLIDATING RESPONSIBILITIES UNDER THE OCEAN SAFETY AND LIFEGUARD SERVICES DIVISION.** Urging the City Administration to consider consolidating all ocean safety activities under the Department of Emergency Services' Ocean Safety and Lifeguard Services Division.

PROPOSED CD1 TO RESOLUTION 16-181 (Submitted by Councilmember Elefante). The proposed CD1 (OCS2016-1111/11/9/2016 4:17 PM) makes the following amendments:
 - A. Amends the title to read as follows:

REQUESTING THE CITY ADMINISTRATION TO PREPARE A REPORT ON THE FEASIBILITY OF CONSOLIDATING ALL OCEAN SAFETY ACTIVITIES.
 - B. Amends the ninth WHEREAS clause to read as follows:

WHEREAS, the Ocean Safety Division under the Honolulu Emergency Services Department ("HESD") has partial responsibility for the safety of our residents and guests while in the ocean; and

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- C. Amends the tenth WHEREAS clause to read as follow:

WHEREAS, other City departments, such as the Honolulu Fire Department, also have staff dedicated to ocean safety, which divides the responsibility for keeping residents and tourists safe on the beaches and in the water and may create possible redundancies and opportunities for efficiencies; now, therefore

- D. Amends the BE IT RESOLVED clause to read as follows:

BE IT RESOLVED by the Council of the City and County of Honolulu that it requests the City Administration to prepare a report on the feasibility of the consolidation of the responsibilities for the safety of residents and visitors while at the beach or in the ocean under the HESD's Ocean Safety Division or the Honolulu Fire Department, to be submitted to the Council no later than April 15, 2017; and

- E. Adds a BE IT FURTHER RESOLVED clause to read as follows:

BE IT FURTHER RESOLVED that the requested report include an analysis of the feasibility of the consolidation, a statement as to whether the affected City departments support or do not support such a consolidation, an outline and general timeline of a possible consolidation plan, the estimated cost of the reorganization, and a statement of the impact of consolidation on affected bargaining units; and

- F. Amends the BE IT FINALLY RESOLVED clause to read as follows:

BE IT FINALLY RESOLVED that copies of this Resolution be transmitted to the Mayor, the Managing Director and the Director of the Honolulu Emergency Services Department.

- G. Makes miscellaneous technical and non-substantive amendments.

FOR DISCUSSION

**4. UPDATE ON CRIME MAPPING IN THE CITY AND COUNTY OF HONOLULU BY
THE HONOLULU POLICE DEPARTMENT.**

Assistant Chief William Axt
Assistant Chief Alan Bluemke
Assistant Chief Randy Macadangdang

BRANDON J. C. ELEFANTE, Chair
Committee on Public Health, Safety
and Welfare